IS Council Meeting Summary

May 17, 2010
12pm – 2pm

COV IS Council members attending:

David Hines (SCV)   Ed Miller (DOA)
Steve Werby (VCU)   John Willinger (DBHDS)
John Green (VITA ex-officio)

COV IS Council Members attending via teleconference:

Doug Mack (DMV)   Aaron Mathes (OAG)
Shirley Payne (UVA)   Todd Richardson (DMME)

COV IS Council members absent:

Sandra Graham (Chest. Cty)   Goran Gustavsson (APA)
Andy Hallberg (ABC)   Michael McDaniel (VRS)

Also attending: Josh Cole (DOAV), Norm Hill (DMV), Michael Watson (VITA)

VITASHARE – Todd Richardson, DMME

Todd demonstrated VITASHARE which is a pilot program from Enterprise Applications Division. VITASHARE allows large file transfers (LFT) up to 5GB between users. Todd explained that there are 20 COV agencies testing VITASHARE with 138 users. Todd said it supports HTTPS, FTP, and UDP transfers. There is a flat onetime fee for the COV with a 20% maintenance cost. Admin rights are not required to download and a prompt allows choice of where to download file to. Todd said he will send specific FAQ's to Council members for further examination.

Enrollment Standard & Enterprise Authentication – Michael Watson, VITA

Michael said he had received feedback from IS Council members and added the feedback to requirements given to NG. Currently, NG is working on the proposal and once Michael receives it he will let Council members know.

Collaboration Portal – Michael Watson, VITA

Michael said he is expecting the final product this week and will forward to Council members once he receives it. Michael will demonstrate the Collaboration Portal at the June IS Council meeting.

ISO Group Discussion & Email – John Green, VITA

John told IS Council members of the new COVISO ListServ that has been set up and populated with the primary and secondary ISO of COV agencies already on the ISOAG distribution list. He added that any ISO may request to be added to the list. The COVISO listserv is to be used for ISO to ISO discussion. John said he does not see CSRM intervening unless there is serious unprofessionalism or a security matter arises. John asked IS Council members to let him know if a need is not being met so that he can make an effort to meet that need.

Other Business – All Members

David Hines asked if there will be a focus given to application scanning. John Green said that software has been ordered and he is waiting on all the pieces to arrive in order to be able to do a complete scan. Michael Watson explained that the ability to scan any website will be available along with reports of the scan.

Encryption Committee Report – Michael McDaniel, VRS

No report was given.

Risk Management Committee Report – Ed Miller, DOA

No report was given.

Making IT Security an Executive Management Priority Committee Report – John Green, VITA

On hiatus.

Webaps Committee – John Willinger, DBHDS

No report was given.